

CR 20-346

CRIMINAL CASE INFORMATION SHEETPittsburgh X Erie Johnstown

Related to No. Judge
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. Narcotics and Other Controlled Substances
 1a. Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. Fraud and Property Offenses
 2a. Fraud and Property Offenses
 (3 or more Defendants)
 3. Crimes of Violence
 4. X Sex Offenses
 5. Firearms and Explosives
 6. Immigration
 7. All Others

Defendant's name: Markell SmithIs indictment waived: Yes X NoPretrial Diversion: Yes X NoJuvenile proceeding: Yes X NoDefendant is: X Male FemaleSuperseding indictment or information Yes X NoPrevious case number:

If superseding, previous case was/will be:

- Dismissed on defendant's motion
 Dismissed on governments' motion
 After appellate action
 Other (explain)

County in which first offense cited occurred: AlleghenyPrevious proceedings before Magistrate Judge: Patricia L. Dodge and Lisa Pupo LenihanCase No.: 19-mj-2310

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began: }

November 18, 2019

Defendant:

X is in custody _____ is not in custody

Name of Institution:

Allegheny County Jail

Custody is on:

X this charge _____ another charge

_____ another conviction

_____ State

X Federal

Detainer filed:

_____ yes

_____ no

Date detainer filed:

Total defendants:

1

Total counts:

4

Data below applies to defendant No.:

1

Defendant's name:

Markell Smith

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. §§ 875(b) and 875(d)	Threatening Interstate Communications with Intent to Extort—Threat to Injure Person, Property or Reputation	X
2	18 U.S.C. §§ 2251(a) and (e)	Production and Attempted Production of Material	X
3	18 U.S.C. §§ 2252(a)(2) and 2252(b)(1)	Depicting the Sexual Exploitation of a Minor Receipt and Attempted Receipt of Material	X
4	18 U.S.C. §§ 2252(a)(4)(B) and 2252(b)(2)	Depicting the Sexual Exploitation of a Minor Possession of Material Depicting the Sexual Exploitation of a Minor	X

FORFEITURE ALLEGATIONS

I certify that to the best of my knowledge the above entries are true and correct.

NOV 12 2020

DATE: _____

/s/ Heidi M. Grogan

HEIDI M. GROGAN

Assistant U.S. Attorney

PA ID No. 203184